

# \*AMENDED\* AGENDA

Crawford County Board of Supervisors

Date Tuesday, February 6, 2024 9:00 A.M.

## Board Members

Jean Heiden, Chair | Dave Muhlbauer, Vice Chair | Kyle Schultz | Craig Dozark | Ty Rosburg

### Time Item

- 9:00 a.m. **Call to Order by Chair**  
**Opening Ceremony**  
**Review Agenda**  
a. Conflicts of Interest  
b. Approve the Agenda  
**Reading and Approval of Minutes**  
**Report of Supervisors and their Standing Committees, followed by Special Committee Reports**  
**Approval of Claims**  
**Notification of Manure Management Plans**  
**Personnel Changes**  
-Resignation – Randy Weed, Charter Oak Township Trustee  
-Resignation – Lori Weed, Charter Oak Township Clerk
- 9:45 a.m. **Paul Assman – County Engineer**  
-Motion to Approve: Contract, Bonds and Certificate of Insurance for project BRS-C024(131)—60-24, Concrete Box Culvert on County Rd E16 with Dixon Construction Co in the amount of \$874,128.06.  
-Motion to Approve: Hungry Canyons Alliance Amendment No. 1 to Project Agreement No. 22-3.  
**Discuss/Take Action – Terminating Midwest Compliance Association.**  
**Discuss/Take Action – HIPPA Compliance Program with ISAC.**  
**Discuss/Take Action – Jail Basement Heat Pump Replacement or Coil Replacement.**  
**Discuss/Take Action – Set Time and Date for Public Hearing on Land Rent Auction for Crawford County Farm.**  
**Discussion – Possible Pipeline Ordinance with Colin Johnson, County Attorney.**  
**Citizen's Input**
- 11:23 a.m. **Motion to Approve: Award of project BRS-C024(131)—60-24, Concrete Box Culvert on County Rd E16 to Dixon Construction Co. in the amount of \$874,128.06.**  
**Adjourn**

### UPCOMING MEETINGS TO WHICH THE SUPERVISORS MAY BE ATTENDING:

Zoom Meeting Link - <https://us02web.zoom.us/j/83186851334?pwd=SUQ0Wk9sdkRqU1YwZ3VlZU17UU5RZz09>

Passcode - 782923

All those seeking to petition the Board will be granted "5 minutes" of time to state their petition. Petitioners will also be granted an additional "2 minutes" of response time to each question asked by a member of the board.

Crawford County will not discriminate against any person on the grounds of race, color, national origin, gender, age, or disability